

# **OVERVIEW AGENDA**

## **CALIFORNIA TRANSPORTATION COMMISSION**

<http://www.catc.ca.gov>

**March 15-16, 2006  
Sacramento, California**

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### **Wednesday, March 15, 2006**

**9:00 a.m. to  
3:00 p.m.**

**California Transportation Foundation's 6th Annual Transportation Forum**  
**Reservations Required: Instant Registration via Internet at:**  
[www.TransportationFoundation.org](http://www.TransportationFoundation.org) - For questions call (916) 489-1629

**Sacramento Convention Center, Room 203  
13<sup>th</sup> and K Streets  
Sacramento, California**

**2:00 p.m.**

**Commission Meeting**

**Department of Water Resources  
Auditorium, First Floor  
1416 9<sup>th</sup> Street  
Sacramento, California**

**2:00 p.m.  
TIMED ITEMS**

**NORTHERN CALIFORNIA 2006 STIP HEARING\***  
**(See Agenda Items 4.3a., 4.3b., and 4.3c.)**

**\* Requests for appearances should be coordinated through the appropriate Northern Counties Regional Transportation Planning Agencies and County Transportation Commissions, who should then contact Mary Lea Filbert at the California Transportation Commission at (916) 654-4245.**

**6:30 p.m.**

**Commissioners' Dinner**

**Spataro Restaurant  
1415 L Street  
Sacramento, California**

### **Thursday, March 16, 2006**

**8:30 a.m.**

**Commission Meeting**

**Department of Water Resources  
Auditorium, First Floor  
1416 9<sup>th</sup> Street  
Sacramento, California**

A copy of this meeting notice and agenda will be posted 10 days prior to the meeting and related book items will be posted 5 days prior to the meeting on the California Transportation Commission Website:  
[www.catc.ca.gov](http://www.catc.ca.gov)

Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Mary Lea Filbert at (916) 654-4245. Requests for special accommodations should be made as soon as possible but at least five days prior to the scheduled meeting.

Persons attending the meeting who wish to address the California Transportation Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and give it to the Executive Assistant prior to the discussion of the item. If you would like to present handouts/written material to the California Transportation Commission at the meeting, please provide a minimum of 25 copies.

**NEXT REGULARLY SCHEDULED CTC MEETINGS (Subject to Change):**  
**CTC Commission Meeting – April 26-27, Fresno**

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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\* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (BTH) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

**FREQUENTLY USED TERMS:** California Transportation Commission (Commission or CTC), California Department of Transportation (Department or Caltrans), Regional Improvement Program (RIP), Interregional Improvement Program (IIP), State Transportation Improvement Program (STIP), State Highway Operation and Protection Program (SHOPP), Traffic Congestion Relief Program (TCRP), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY).

**NOTICE:** All times indicated on this agenda are estimates only. Agenda items may be moved unless indicated by the notation "TIMED ITEM." TIMED ITEMS may not be heard prior to the Time scheduled but may be heard at, or anytime after, the Time scheduled.

## Wednesday, March 15, 2006

2:00 p.m.

### Commission Meeting

Department of Water Resources  
Auditorium, First Floor  
1416 9<sup>th</sup> Street  
Sacramento, California

**2:00 p.m.     GENERAL BUSINESS**

1.

1	• Roll Call	1.1	Marian Bergeson	I	C
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**2006 State Transportation Improvement Program (STIP) – North Counties Hearing** 4.3

**TIMED ITEMS: Wednesday, March 15, 2006 at 2:00pm (Items 4.3a. through 4.3c.)**

2.	• Overview of 2006 STIP Development	4.3a.	David Brewer	I	C
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3.	• Proposed 2006 Interregional Transportation Improvement Program (ITIP)	4.3b.	Ross Chittenden	I	D
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4.	• Regional Transportation Improvement Programs, North Counties	4.3c.	Regions	I	R
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**4:30 p.m.**

5.	• 2005-06 TCRP/STIP Allocation Policy	4.11	Norma Ortega	A	D
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**5:00 p.m.     ADJOURN**

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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## Thursday, March 16, 2006

8:30 a.m.

COMMISSION MEETING  
Department of Water Resources  
First Floor Auditorium  
1416 9<sup>th</sup> Street,  
Sacramento, California

**NOTICE:** All times indicated on this agenda are estimates only. Agenda items may be moved unless indicated by the notation "TIMED ITEM." TIMED ITEMS may not be heard prior to the Time scheduled but may be heard at, or anytime after, the Time scheduled.

### 8:30 a.m. GENERAL BUSINESS (#6-8)

	• Roll Call	1.1	Marian Bergeson	I	C
6.	• Approval of Minutes for February 1-2, 2006 Meeting	1.2	Marian Bergeson	A	C
7.	• Commission Reports -- Committee Assignments -- 2006 Revised Meeting Schedule	1.3	Marian Bergeson	A	C
8.	• Commissioners' Meetings for Compensation	1.4	Marian Bergeson	A	C

### 8:40 a.m. BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT (#9)

9.	• Report by Agency Secretary and/or Deputy Secretary	1.5	Sunne McPeak	I	B
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### 8:50 a.m. CALTRANS REPORT (#10-11)

10.	• Report by Caltrans' Director and/or Deputy Director -- Federal Reauthorization Bill – SAFETEA-LU -- Proposed 2007 Federal Budget	1.6	Will Kempton	I	D
11.	• Transportation Performance Measures and Evaluation Criteria	4.12	Debbie Mah Panel	A	D

### 10:00 a.m. BREAK

### 10:10 a.m. REGIONAL AGENCIES AND RURAL COUNTIES REPORT (#12-13)

12.	• Report by Regional Agencies Moderator	1.7	Steve VanDenburgh	I	R
13.	• Report by Rural Counties Task Force Chair	1.8	Kathy Mathews	I	R

Tab # / Time	Item Description	Ref. #	Presenter	Status*
10:25 a.m.	<b><u>INFORMATION CALENDAR (#14-19)</u></b>	IC	Stephen Maller	I C
14.	IC • Informational Report on SHOPP Safety: G-03-10 Allocations. One Project for \$6,220,000.	2.5f.(3)		
15.	IC • Informational Report on Minor Projects: G-05-05 Allocations. Five Projects totaling \$2,827,000.	2.5f.(4)		
16.	IC • Monthly Report on Status of Projects Previously Voted but Not Awarded	3.2		
17.	IC • Monthly Report on Projects Amended into the SHOPP by Department Action	3.4		
18.	IC • Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded	3.5		
19.	IC • Seventh Cycle AB 1012 Unobligated RSTP and CMAQ, "Use it or Lose It" Balance Report	3.11		
<b>END OF INFORMATION CALENDAR ITEMS</b>				
10:30 a.m.	<b><u>CONSENT CALENDAR (#20-43)</u></b>	CC	Robert Chung	A C
20.	CC • The San Gabriel Valley Council of Governments requests a TCRP Application Amendment to transfer \$15,300,000 in TCRP funding from Project #54.2 – Alameda Corridor East; Valley View Avenue, to Project #54.3 – Alameda Corridor East; Parsons Boulevard. This amendment also updates the project scope, schedule, and funding plan for each project. <i>(Related Item 2.6e.(2)).</i> Resolution TAA-06-08, Amending Resolution TA-01-11	2.1c.(1)		
21.	CC • The Department requests a TCRP Application Amendment to program \$9,140,000 in new TCRP funds for Construction on Project #60.2 – Route 15; Southbound truck-climbing lane. This amendment will also update the project schedule and funding plan. <i>(Related Item under 2.6e.(2)).</i> Resolution TAA-06-09, Amending Resolution TA-01-01	2.1c.(2)		
22.	CC • The Department requests a TCRP Application Amendment to update the project schedule for Project #77 – Route 94; Environmental studies to add capacity. <i>(Related Item under 2.6e.(1)).</i> Resolution TAA-06-10, Amending Resolution TA-01-06	2.1c.(3)		

Tab # / Time	Item Description	Ref. #	Presenter	Status*
Continued	<b><u>CONSENT CALENDAR (#20-43) – CONTINUED</u></b>	CC		A C
23.	CC • The County of Fresno requests a TCRP Application Amendment to redistribute \$714,000 from Right-of-Way to Construction on Project #96 – Friant Road; Widen to four lanes from Copper Avenue to Road 206. This amendment will also update the project schedule and funding plan. <i>(Related Item under 2.2c(2) and 2.6e.(2).)</i> Resolution TAA-06-11, Amending Resolution TA-01-11	2.1c.(4)		
24.	CC • The Kern Council of Governments requests a TCRP Application Amendment to redistribute \$1,500,000 from Right-of-Way to Construction on Project #103 – Route 99; Improve interchange at Seventh Standard Road. This amendment will also update the project schedule and funding plan. <i>(Related Item under 2.6e.(1)).</i> Resolution TAA-06-12, Amending Resolution TA-01-03	2.1c.(5)		
25.	CC • The Department requests a TCRP Application Amendment to update the project schedule and funding plan for Project #157 – Route 12; Improvements from Route 29 to I-80 through Jamison Canyon. <i>(Related Item 2.6e(1)).</i> Resolution TAA-06-14, Amending Resolution TA-01-11	2.1c.(7)		
26.	CC • Proposition 116 Non-Urban Counties Program. Project Approval Amendment to modify the scope of work on the Mountain Ranch Bikeway project in San Andreas, in Calaveras County. PUC Section 99628. Resolution PA-06-01, Amending Resolution PA-01-06	2.1d.		
27.	CC • Proposition 116 Rail Project Approval Amendment for access and circulation improvements at the Sacramento Amtrak Depot. PUC Section 99622(a). Resolution PA-06-02, Amending Resolution PA-02-09	2.1e.		
28.	CC • Environmental Matters – Route 41 in Madera County – Replace bridge rails near Coarsegold (ND). Resolution E-06-03	2.2c.(1)		
29.	CC • Environmental Matters – Friant Road in Fresno County - Widen to four lanes from Copper Avenue to Road 206 (TCRP #96) (MND) (FONSI) Resolution E-06-04	2.2c.(2)		

Tab # / Time	Item Description	Ref. #	Presenter	Status*
Continued	<b><u>CONSENT CALENDAR (#20-43) – CONTINUED</u></b>	CC		A C
30. CC	<ul style="list-style-type: none"> <li>Four New Public Road Connections</li> </ul> <p>New public road connections on State Route (SR) 905 at Heritage Road, Britannia Boulevard, the Enrico Fermi Road connection to the SR 905/125 Interchange, and Siempre Viva Road. 11-SD-905 PM 7.1/11.6 (KP 11.4/18.6) in the City of San Diego. Resolution S-727</p>	2.3b.		
31. CC	<ul style="list-style-type: none"> <li>One Relinquishment Resolution</li> </ul> <p>10-Mer-99-PM 32.3/36.2 Route 99 in the County of Merced Resolution R-3633</p>	2.3c.		
32. CC 6 AYES	<ul style="list-style-type: none"> <li>50 Resolutions of Necessity</li> </ul> <p>Resolutions C-19272 through C-19321</p>	2.4b.		
33. CC	-- Director's Deeds – Items #1 through #15 Excess Lands - Return to State: \$554,776 Return to Others: \$0	2.4d.(1)		
34. CC	-- Director's Deeds – Item #1 Excess Lands - Return to State: \$0 Return to Others: \$0	2.4d.(2)		
35. CC	<ul style="list-style-type: none"> <li>Financial Allocation for 11 Minor Projects totaling \$5,018,000.</li> </ul> <p>Resolution FP-05-61</p>	2.5a.		
36. CC	<ul style="list-style-type: none"> <li>Financial Allocation for Five SHOPP Projects totaling \$34,322,000.</li> </ul> <p>Resolution FP-05-62</p>	2.5b.(1)		
37. CC	<ul style="list-style-type: none"> <li>Financial Allocation for 15 Projects totaling \$30,640,000 amended into the SHOPP by Departmental action.</li> </ul> <p>Resolution FP-05-63</p>	2.5b.(2)		
38. CC	<ul style="list-style-type: none"> <li>Financial Allocation for One State-Administered STIP Transportation Enhancement Project for \$200,000, plus \$35,000 from other sources.</li> </ul> <p>Resolution FP-05-64</p>	2.5c.(4)		

Tab # / Time	Item Description	Ref. #	Presenter	Status*
Continued	<b><u>CONSENT CALENDAR (#20-43) – CONTINUED</u></b>	CC		A C
39. CC	• Financial Allocation for 14 Locally-Administered STIP Transportation Enhancement Projects totaling \$2,743,000, plus \$994,000 from other sources. Resolution FP-05-65	2.5c.(5)		
40. CC	• Financial Allocation for Three Locally-Administered STIP Planning, Programming and Monitoring Projects totaling \$221,000. Resolution FP-05-66	2.5c.(6)		
41. CC	• Financial Allocation for One Proposition 116 Intercity Rail Program Project in Sacramento County for \$625,000. Resolution BFP-05-07	2.6b.		
42. CC	• Financial Allocation Amendment for One Proposition 116 Non Urban Program Project in Calaveras County. Resolution BFA-05-09, Amending Resolution BFP-03-06	2.6c.		
43. CC	• Financial re-allocation totaling \$4,093,000 in lapsing TCRP funds for three TCRP Projects. Resolution TFP-06-04	2.6e.(1)		
<b>END OF CONSENT CALENDAR ITEMS</b>				
10:35 a.m.	<b><u>ALLOCATIONS (#44-50)</u></b>			
44.	• TCRP Pending Allocations Eight Projects totaling \$280,830,000.	4.2c.	Ross Chittenden	A D
45.	• Aeronautics Account Pending Allocations 14 Projects totaling \$2,525,200.	4.2b.	Mary Frederick	A D
46.	• STIP/SHOPP Pending Allocation List 21 SHOPP Projects totaling \$59,057,000; 99 STIP Projects totaling \$42,143,000.	4.2a.	Stephen Maller	A D
47.	• Financial Allocation for Four SHOPP Projects totaling \$26,554,000. Resolution FP-05-____	2.5b.(1.1)	Stephen Maller	A D
48.	• Financial Allocation for Six Locally-Administered STIP Projects off the State Highway System totaling \$2,760,000. Resolution FP-05-____	2.5c.(3.1)	Stephen Maller	A D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
49.	• Financial Allocation for One Locally-Administered STIP Regional Rideshare Project for \$25,000. Resolution FP-05-____	2.5c.(7)	Stephen Maller	A D
50.	• Financial Allocation for One Locally-Administered STIP Project off the State Highway System for \$560,000. Resolution FP-05-____	2.5c.(8)	Stephen Maller	A D
11:05 a.m.	<b><u>EXTENSION REQUESTS (#51-56)</u></b>			
51.	• Request to Extend the Period of Project Allocation for the Union City Intermodal Station Project in Alameda County for \$6,027,000. Waiver-06-06	2.8a.	Stephen Maller	A D
52.	• Request to Extend the Period of Contract Award for the Mission Street Pedestrian Safety Improvement Project in Los Angeles County for \$799,000. Waiver-06-07	2.8b.(1)	Stephen Maller	A D
53.	• Request to Extend the Period of Contract Award for Four Locally-Administered STIP Projects totaling \$3,063,000, per FY 2005-06 Allocation Plan Criteria. Waiver-06-08	2.8b.(2)	Stephen Maller	A D
54.	• Request to Extend the Period of Contract Award for One SHOPP Project for \$2,283,000. Waiver-06-09	2.8b.(3)	Stephen Maller	A D
55.	• Request to Extend the Period of Contract Award for Ten SHOPP Projects totaling \$22,864,000 and Three STIP Projects totaling \$139,593,000, per FY 2005-06 Allocation Plan Criteria. Waiver-06-10	2.8b.(4)	Stephen Maller	A D
56.	• Request to Extend the Period of Project Completion for Two Locally-Administered STIP Projects totaling \$6,520,000. Waiver-06-11	2.8c.	Stephen Maller	A D
	<b><u>APPEARANCE (#57)</u></b>			
57. 6 AYES	• One Resolution of Necessity – Appearance M. Osman Amani, et ux. 8-SBd-38-PM 3.24 Resolution C-19271	2.4a.	Stephen Maller Mark Leja	A D



Tab # / Time	Item Description	Ref. #	Presenter	Status*	
11:20 a.m.	<b>SUPPLEMENTAL ALLOCATIONS (#58-62)</b>				
58.	• Status of Estimating Procedures	3.13	Rick Land	I	D
59.	• Financial Allocation for SHOPP Projects that exceed 20 Percent of the Programmed Amount. Five projects totaling \$75,827,000. Resolution FP-05-67 -- 01-Men-20 – SHOPP project in Mendocino County. Current programmed value of \$8,686,000 and current estimate of \$13,600,000, for an increase of 57% over the programmed amount. -- 03-Sie-49 – SHOPP project in Siskiyou County. Current programmed value of \$675,000 and current estimate of \$1,000,000, for an increase of 48% over the programmed amount. -- 06-Ker-58 – SHOPP project in Kern County. Current programmed value of \$8,140,000 and current estimate of \$12,351,000, for an increase of 52% over the programmed amount. -- 07-LA-2 – SHOPP project in Los Angeles County. Current programmed value of \$14,292,000 and current estimate of \$22,792,000, for an increase of 59% over the programmed amount. -- 08-SBd-15 – SHOPP project in San Bernardino County. Current programmed value of \$21,494,000 and current estimate of \$26,084,000, for an increase of 21% over the programmed amount.	2.5d.(2)	Ross Chittenden District Directors	A	D
60.	• Financial Allocation for Supplemental Funds for Previously Voted Projects. Eight projects totaling \$37,449,000 to Award Contracts. Resolution FA-05-13 -- 04-Ala-L5706 - SHOPP project in Alameda County. Current allocation is \$2,866,000. This request for \$722,000 to award the contract results in an increase of 31% over the original allocation. -- 04-Ala-L5746 - SHOPP project in Alameda County. Current allocation is \$7,182,000. This request for \$2,257,000 to award the contract results in an increase of 31% over the original allocation. -- 04-Ala-580 - SHOPP project in Alameda and San Joaquin Counties. Current allocation is \$948,000. This request for \$332,000 to award the contract results in an increase of 35% over the original allocation. -- 04-SCI-101 - SHOPP project in Santa Clara Counties. Current allocation is \$1,650,000. This request for \$592,000 to award the contract results in an increase of 36% over the original allocation. -- 04-Var-Var - SHOPP project in Marin, Sonoma and Solano Counties. Current allocation is \$1,542,000. This request for \$1,083,000 to award the contract results in an increase of 70% over the original allocation. -- 08-Riv-95 - SHOPP project in Riverside Counties. Current allocation is \$1,625,000. This request for \$931,000 to award the contract results in an increase of 57% over the original allocation. -- 10-SJ-12 - SHOPP project in San Joaquin Counties. Current allocation is \$618,000. This request for \$320,000 to award the contract results in an increase of 52% over the original allocation. -- 12-Ora - 5 STIP projects in Orange County. Current allocation is \$60,122,000. This request for \$31,212,000 to award the contract results in an increase of 52% over the original allocation.	2.5e.(3)	Ross Chittenden District Directors	A	D

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
61.	<ul style="list-style-type: none"> <li>• Informational Report on Supplemental Funds for Previously Voted Projects: G-05-04 Allocations. Two Projects totaling \$6,059,000.</li> </ul>	2.5f.(5)	Ross Chittenden	I	D
62.	<ul style="list-style-type: none"> <li>• Financial Allocation for Supplemental Funds for Previously Voted Projects. Two projects for \$4,093,000 to Settle Construction Claims and Close Out Contract. Resolution FA-05-11</li> <li>-- 01-DN-101 - SHOPP project in Del Norte County. Current allocation is \$3,830,000. This request for \$347,000 to settle construction claims and close out contract results in an increase of 9% over the current allocation.</li> <li>-- 04-Nap-29 - STIP project in Napa County. Current allocation is \$41,877,900. This request for \$3,746,000 to settle construction claims and close out contract results in an increase of 9% over the current allocation.</li> </ul>	2.5e.(1)	Ross Chittenden District Directors	A	D
63.	<ul style="list-style-type: none"> <li>• Financial Allocation for Supplemental Funds for Previously Voted Projects. Three SHOPP projects totaling \$4,815,000 for Construction Claims. Resolution FA-05-12</li> <li>-- 06-Fre-99 - SHOPP project in Fresno County. Current allocation is \$17,360,000. This request for \$3,525,000 for construction claims results in an increase of 20% over the current allocation.</li> <li>-- 07-LA-10 - SHOPP project in Los Angeles County. Current allocation is \$2,736,600. This request for \$1,140,000 for construction claims results in an increase of 42% over the current allocation.</li> <li>-- 07-LA-27 - SHOPP project in Los Angeles County. Current allocation is \$500,000. This request for \$150,000 for construction claims results in an increase of 30% over the current allocation.</li> </ul>	2.5e.(2)	Ross Chittenden District Directors	A	D
12:15 p.m.	<b><u>LUNCH</u></b>				
12:45 p.m.					
64.	<ul style="list-style-type: none"> <li>• Report on Toll Bridge Program Oversight Committee Activity</li> </ul>	3.6a.	Stephen Maller	I	C
65.	<ul style="list-style-type: none"> <li>• BATA Reimbursement Agreement</li> </ul>	3.6b.	John Barna	A	C

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
12:55 p.m.					
66.	<ul style="list-style-type: none"> <li>Quarterly Report from North Coast Railroad Authority</li> </ul>	4.7	Mitch Stogner	I	R
67.	<ul style="list-style-type: none"> <li>The North Coast Railroad Authority requests a TCRP Application Amendment to redistribute \$239,000 from PS&amp;E and \$51,000 from Construction to PA&amp;ED on Project # 32.4 – North Coast Railroad; upgrade rail line to class II or III standards. This amendment will also update the project schedule and funding plan. <i>(Related Items under 2.6e.(2)).</i> Resolution TAA-06-15, Amending Resolution TAA-02-03</li> </ul>	2.1c.(8)	Ross Chittenden Annette Gilbertson	A	D/C
68.	<ul style="list-style-type: none"> <li>The North Coast Railroad Authority requests a TCRP Application Amendment to program \$2,954,000 in new TCRP funds for PS&amp;E and Construction for Project #32.5 – North Coast Railroad; environmental remediation projects. This amendment will also update the project schedule and funding plan. <i>(Related Items under 2.6e.(2)).</i> Resolution TAA-06-16, Amending Resolution TAA-02-03</li> </ul>	2.1c.(9)	Ross Chittenden Annette Gilbertson	A	D/C
69.	<ul style="list-style-type: none"> <li>Traffic Congestion Relief (TCR) Application Amendment Approval. One application amendment to de-program \$5,500,000 in TCRP funding and revise the project funding plan for Project #32.8 – North Coast Railroad; Sub-paragraph (h) fund repayment of federal loan obligations (Q-fund). <i>(Related Item under 2.6e.(3)).</i> Resolution TAA-06-17, Amending Resolution TA-00-01</li> </ul>	2.1c.(10)	Annette Gilbertson	A	C
70.	<ul style="list-style-type: none"> <li>Financial allocation amendment to de-allocate \$5,500,000 in TCRP funding from Project #32.8 – North Coast Railroad; Sub-paragraph (h) fund repayment of federal loan obligations (Q-fund). <i>(Related Item under 2.1c.(10)).</i> Resolution TFP-06-05</li> </ul>	2.6e.(3)	Annette Gilbertson	A	C
71.	<ul style="list-style-type: none"> <li>Financial allocation for five TCRP Projects totaling \$35,768,000 in new TCRP funding. Resolution TFP-06-____</li> </ul>	2.6e.(2)	Ross Chittenden Annette Gilbertson	A	D/C
72.	<ul style="list-style-type: none"> <li>The City of Union City requests a TCRP Application Amendment to approve an alternate project for Project #141 – Union City; <del>pedestrian bridge over Union Pacific rail lines</del> <b>Intermodal Station</b>. This amendment will also redistribute \$200,000 from PS&amp;E and \$80,000 from R/W to Construction and update the project schedule and funding plan. <i>(Related item under 2.8a.)</i> Resolution TAA-06-13, Amending Resolutions TAA-03-02 and TL-03-01</li> </ul>	2.1c.(6)	Ross Chittenden Annette Gilbertson	A	D/C

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
<b>1:30 p.m.</b>	<b><u>CALTRANS STATUS REPORTS</u></b>				
73.	• Caltrans Monthly FY 2005-06 Finance Report	3.1	Norma Ortega	I	D
74.	• FY 2005-06 2nd Quarter Project Delivery Report	3.7	Karla Sutliff	I	D
75.	• FY 2005-06 2nd Quarter Rail Operations Report	3.8	Bill Bronte	I	D
76.	• 2005 3 <sup>rd</sup> Quarter Seismic Safety Retrofit Report	3.9	Karla Sutliff	I	D
77.	• Informational Report on Emergency: G-11 Allocations. 22 Projects totaling \$29,280,000.	2.5f.(1)	Ross Chittenden	I	D
78.	• Status of Delivery of AB 3090 Project Components	3.10	Ross Chittenden	I	D
79.	-- Monthly Status of Construction Contract Award for State Highway Projects, per FY 2005-06 Allocation Plan Criteria	3.3a.	Ross Chittenden	I	D
80.	-- Status of Construction Contract Award for Traffic Congestion Relief Program Projects, per FY 2005-06 Allocation Plan Criteria	3.3c.	Ross Chittenden	I	D
81.	-- Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan Criteria	3.3b.	Terry Abbott	I	D
82.	• Local Assistance Quarterly Lump Sum Allocation Status Report for FY 2005-06	3.12	Terry Abbott	I	D
83.	• Financial Allocation Adjustment of \$500,286,000 for FY 2005-06 Local Assistance Lump Sum Allocation Resolution FM-05-04, Amending Resolution FM-04-06	2.5g.	Terry Abbott	A	D
<b>2:15 p.m.</b>					
84.	• Review and Approve Caltrans 2006 SHOPP	4.9	Ross Chittenden	A	D
85.	• 2005 Excellence in Transportation Awards	4.10	Caroline Moreno	I	D
<b>2:30 p.m.</b>	<b><u>BREAK</u></b>				

Tab # / Time	Item Description	Ref. #	Presenter	Status*
2:40 p.m.				
86.	<ul style="list-style-type: none"> <li>Six-month Estimate of Loan Capacity under AB 1012 Approval of Funding Level Resolution G-06-____, Replacing Resolution G-05-03</li> </ul>	4.4	Norma Ortega	A D
87.	<ul style="list-style-type: none"> <li>Adoption of Aeronautics Account Fund Estimate Resolution G-06-____</li> </ul>	4.5	Norma Ortega	A D
88.	<ul style="list-style-type: none"> <li>Proposed 2006 Aeronautics Program</li> </ul>	4.6	Mary Frederick	I D
89.	<ul style="list-style-type: none"> <li>State and Federal Legislative Matters</li> </ul> <p>*The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Executive Director John Barna at (916) 654-4245.</p>	4.1	Robert Chung	A C
90.	<ul style="list-style-type: none"> <li>Environmental Matters – Route 99 in Merced County – Realign and widen to six-lane freeway near Merced (DEIR).</li> </ul>	2.2b.	Robert Chung	A D
91. Withdrawn	<p><del>Director's Deeds – Item #1</del>  <del>Excess Lands – Return to State: \$4,050,000</del>  <del>Return to Others: \$0</del></p>	2.4d.(3)	Robert Chung	A D
92.	<ul style="list-style-type: none"> <li>Draft Revised TCRP Guidelines</li> </ul>	4.8	Ross Chittenden	I D
93.	<ul style="list-style-type: none"> <li>STIP Amendment 04S-085</li> </ul> <p>The City of Ripon (City) is requesting this amendment. The City proposes to reprogram \$1,925,000 of FY 2005-06 RIP Construction from the South Frontage Road and Wilma Overcrossing project (PPNO 3K48) to FY 2005-06 Construction on the Main Street and Stockton Avenue Rehabilitation and Widening project (PPNO 3K47). This amendment also proposes to increase the project scope for the Main Street and Stockton Avenue Rehabilitation project. San Joaquin Council of Governments (SJCOG) concurs with this request.</p>	2.1b.	David Brewer	I D
<b><u>OTHER MATTERS / PUBLIC COMMENT</u></b>		6.		
3:00 p.m.	<b><u>ADJOURN</u></b>			